

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JULY 12, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 12, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

WELCOME TO NEW EMPLOYEES – JUNE

<u>Department</u>	<u>Employee</u>
Sheriff	Shawn Engert
Sheriff	Faith Mickels
Sheriff	Gerald Adams
Clerk	Jennifer Quintero
Prosecuting Attorney	Ebonie Daniels
Human Services	Anna Abramyan

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Auditor	Elizabeth Kelly	5
Health	Aneta Hupfauer	10
Juvenile Detention	Amber Sewell	10
Public Works	Wayne Corbet	20
District Court	Donna Rollag	20

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

No public comments were offered

APPROVAL OF PRELIMINARY AGENDA AS AMENDED

ITEMS ADDED TO THE REGULAR AGENDA

- *Item 13 - Letter to Puget Sound Regional Council Transportation Policy Board*
- *Item 14 - Discussion – Contact with the Attorney General's Office*

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as amended with the addition of Items 13 and 14 to the Regular Agenda.

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$218,128.62
Vouchers:	\$263,054.56
Electronic funds transfers:	\$265,404.21
Payroll:	\$-0-

Human Resources

Resolution C-81-16 Continuing the Wellness Incentive Program for Island County Employees

Public Health

- Contract Amendment No. 8 with WA State Department of Health. This Consolidated Contract amendment provides an overall increase of \$5,640 as follows: additional \$2,250 to the Office of Drinking Water – Group A Program, initial \$3,000 to the Recreation Shellfish Activities Program and an additional \$390 to the WIC Nutrition Program. Contract No. C17111; Amount: \$5,640. (RM-HLTH-2016-222)
- Contract Amendment No. 1 with WA State Department of Ecology – Island County Marine Resources Committee Operations and Projects. This amendment moves funds from Task 3 to Task 1 in the amount of \$2,450. It also adds funds in the amount of \$6,000 to Task 1 for the MRC website upgrade. Contract No. SEANWS-2015-IsCoPH-00004; Amount: \$6,000 (RM-DNR-2016-225)

Public Works - County Roads

Bid Award – Maxwellton Road (north) Outfall; CDP 16-05/JL 01082; Award to Richard Phillips Marine, Inc. Amount: \$299,925.70

Public Works - Drainage

- Drainage Easement – James E. and Carolyn B. Burningham; Bradley Lane Drainage, JO 00116-0001; Portion of Lot 14, Plat of Bradshaws Addition, Division No. 1 (RM-PW-2015-428) (PW-1520-186)
- Real Property Voucher – James E. and Carolyn B. Burningham; Bradley Lane Drainage, JO 00116-0001. Amount: \$27,000

Public Works Division

Agreement with WA State Department of Transportation (WSDOT); Annual Title VI Non-Discrimination Agreement – Populations under 100,000; Federal Funding requirement by WSDOT. Amount: -0- (RM-PW-2016-211) (PW-1620-106)

Public Works - Solid Waste

Purchase Order 10953 – Skagit County Public Works – Solid Waste Division; Parts for the repair of AMFAB Compactor at Coupeville Transfer Station. Amount: \$30,000 (RM-PW-2016-235) (PW-1620-115)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

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REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Recommend Re-Appointment to the Northwest Senior Services Advisory Board Solid Waste Advisory Committee, Position No. 3

ACTION TAKEN:

By unanimous vote, Bob Monize was re-appointed to Position 3 on the Northwest Senior Services Advisory Board Solid Waste Advisory Committee.

Recommend Appointment to the Lodging Tax Advisory Committee, Position No. 4

ACTION TAKEN:

By unanimous vote, Bob Chalfant was appointed to Position 4 on the Lodging Tax Advisory Committee.

Recommend Appointment/Re-Appointment to the Island County Housing Advisory Board, Position Nos. 8, 10, 14 and 16

ACTION TAKEN:

- **By unanimous vote, Gary Wray was re-appointed to Position 8 and Teri Anania re-appointed to Position 16 on the Island County Housing Advisory Board.**
- **By unanimous vote, Jason McFadyen was re-appointed to Position 10 and Ken Elkema appointed to Position 14 on the Island County Housing Advisory Board.**

Commissioners

ADDED TO REGULAR AGENDA

Letter to the Puget Sound Regional Council Transportation Policy Board (PSRC) to Appoint Commissioner Price Johnson as Associate Member

While a non-voting seat, the appointment provides the ability for Island County to participate at the table.

ACTION TAKEN:

By unanimous vote, the Chair is authorized to sign the letter appointing Commissioner Price Johnson as an Associate Member on the PSRC Transportation Policy Board.

ADDED TO REGULAR AGENDA

Discussion – Contact with the Attorney General's Office

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

Executive Session Announced:

Commissioner Hannold announced that the Board would recess then meet in Executive Session beginning at 1:30 p.m. as authorized under RCW 42.30.110(1)(b) Acquisition of Real Estate. The Executive Session would occur in the Administration Building, Conference Room 218, and was expected to last approximately 15 minutes with no announcement anticipated.

At 10:55 a.m. the Board recessed.

At 1:30 p.m. the Board reconvened Regular Session and immediately went into Executive Session as authorized by RCW 42.30.110(1)(b).

There being no further business to come before the Board the meeting adjourned at 1:45 p.m. following Executive Session. The Board will meet next in Regular Session on July 19, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board